**MINUTES OF THE REGULAR MEETING OF COUNCIL**

**OF THE VILLAGE OF MORTLACH**

**HELD IN THE BRADLEY BLOCK IN MORTLACH, SASKATCHEWAN**

**ON THURSDAY JANUARY 14, 2020**

**Present** Mayor Dale Domeij, Deputy Mayor Gerry Forbes, Administrator Eileen Anderson,

Councillors: Dan Bowman, Michael Cavan and Linda Cavan

Linda Cavan was sworn in to Council.

**Call to Order** A quorum being present, Mayor Dale Domeij called the meeting to

orderat 8:55 a.m. CST

**Agenda**

**001-2020**  FORBES: That the Agenda for January , 2020 be approved

CARRIED

**Business**

**Arising from**

**Minutes**

**002-2020**  M.CAVAN: That Dale Domeij be giving the right of Voting Delegate for the Village of

Mortlach at the SUMA Convention and also the SUMAssure Convention

CARRIED

To discuss Tractors at the February Meeting Budget Discussion

**~~Delegation~~**

**Approval of**

**Minutes**

**003-2020** BOWMAN: That the Minutes of December 12, 2019 be approved

CARRIED

**Water Report**

**004-2020** FORBES: That the Daily Water Report for December, 2019 be approved

CARRIED

**005-2020** BOWMAN: That weather permitting, this winter Councillor Forbes do a price

check and be given $7,000.00 to do Riprap at the Lagoon

CARRIED

That the Village look in to someone new for Sewer Flushing for 2020

Council reviewed the Heating Costs for the Waterplant for the 2019 year

**Foreman’s** Nothing new to report

**Report**

**Administrator’s**

**Report**

**006-2020**  L. CAVAN: That the Administrator’s Report for January 14, 2020 be approved

CARRIED

**Bank**

**Reconciliation**

**007-2020** BOWMAN: That the Bank Statement for December, 2019 in lieu of Bank Reconciliation

and statement of Savings account be approved

CARRIED

**Statement**

**Of Financial**

**Activities**

**008-2020** M.CAVAN: That the Statement of Financial Activities for the Month of December,

2019 be approved CARRIED

**Account for**

**Approval**

**009-2020** FORBES: That the Accounts for approval ending December 31, 2020 be approved

CARRIED

**Correspondence**

**010-2020** BOWMAN: That having been read, the Correspondence for December,

2019 be approved and filed

CARRIED

Council would like to hear more information regarding the Caronport Policing Model

Saskatchewan Lotteries Grant-Eyebrow was partially awarded to the Mortlach Rink

The Caron/Mortlach Public Utility Board is waiting for information from SaskWater

regarding Moose Jaw’s next water increase

**Business**

Council discussed the possible future options regarding the Anglican Church

**011-2020** FORBES: That Taxervice, on behalf of the Village of Mortlach, be authorized to proceed

under the Tax Enforcement Act to acquire title for the following described land:

Lot 1-BLK/PAR 26-PlanR3833 Ext. 0

Lot 2-BLK/PAR 26-PlanR3833 Ext. 0

Lot 3-BLK/PAR 26-PlanR3833 Ext. 0, 101352719, 101342720, 101342731 CARRIED

**012-2020** BOWMAN: That in response to the written complaint to the Village regarding barking

dogs, the Village will send a Registered Letter to the Dog owner

CARRIED

**013-2020** M.CAVAN:That Council agreed to and signed all forms presented by Dudley & Company

for the 2019 Audit

CARRIED

**014-2020** CAVAN: That Council agree to put forth for tender Lots 1 – 7, Block 31 Plan # R 3833 for

Tender

CARRIED

**015-2020** BOWMAN: That Council will not renew Membership to the Moose Jaw River Watershed

CARRIED

**016-2020** FORBES: That the interested party of a 5-year lease on hay land make a presentation to

Council

SET ASIDE

**017-2020** FORBES: That Eileen Anderson be reimbursed for the successful completion of the

required third course in the certification program

CARRIED

**018-2020** BOWMAN: That a Registered letter be sent to all utility accounts that currently do not have

a wire attached to their meter that in addition to the estimated monthly use, you will be

charged a monthly fee until the wires are in place.

CARRIED

**019-2020**  L.CAVAN: That Council go to In Camera

Water and Utility Arrears

Discussion on water training

CARRIED

**020-2020** FORBES: That Council Retire from In Camera

CARRIED

**Next Meeting**

**021-2020** M.CAVAN: That the next meeting of Council will be held on February 11, 2020

in the Boardroom of the Bradley Block

CARRIED

**Adjourn**

**022-2020** BOWMAN: That the Meet be adjourned at 11.10 AM

CARRIED

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Mayor Administrator